

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851586 (8)
1. Corporation Name
BANCO ATLANTICO, S.A.

Principal Place of Business % RAUL J. VALDES-FAULI, ESO. 2 S. BISCAYNE BLVD. #3400 MIAMI FL 33131-1897	Mailing Address % RAUL J. VALDES-FAULI, ESO. 2 S. BISCAYNE BLVD. #3400 MIAMI FL 33131-1897
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Banco Atlantico Suite, Apt. #, etc. 22 801 Brickell Avenue 8th Floor City & State 23 Miami, Florida Zip 24 33131 Country 25 Dade		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 01/07/1982	4. FEI Number 13-2902678	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						

9. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES INC 2 S. BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABDULLATIF, AHMED	1.2 NAME	
STREET ADDRESS	GRAN VIA NO. 48	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADRID, SPAIN	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ PEDRENO, ANTONIO	2.2 NAME	
STREET ADDRESS	GRAN VIA NO. 48	2.3 STREET ADDRESS	
CITY-ST-ZIP	MADRID, SPAIN	2.4 CITY-ST-ZIP	
TITLE	VPS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTINEZ, EMILIO	3.2 NAME	
STREET ADDRESS	2 S. BISCAYNE BLVD #3400	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, OLIMPIO	4.2 NAME	
STREET ADDRESS	GRAN VIA NO 48	4.3 STREET ADDRESS	
CITY-ST-ZIP	MADRID SP	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTAMARIA, FRANK	5.2 NAME	VP Felipe Valbuena
STREET ADDRESS	2 S. BISCAYNE BLVD.	5.3 STREET ADDRESS	2 S. Biscayne Blvd.
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ FONT, JOSE M	6.2 NAME	
STREET ADDRESS	2 S BISCAYNE BLVD #3400	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____

FELIPE VALBUENA 3/30/98 (305) 376-6023

CR2E034 (10/97)